

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041792

FILED
Apr 04, 2008
Secretary of State

Entity Name: HAIR COLOR CENTER III, LLC

Current Principal Place of Business:

1203 NORTHVIEW DRIVE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

New Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
LAKEWOOD RANCH, FL 34202 US

FEI Number: 60-0005286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASO, ANGELO A
Address: 1203 NORTHVIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: CASO, LESLEY B
Address: 1203 NORTHVIEW DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELO A CASO

MGR

04/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date